

**WESTBROOK BOARD OF EDUCATION**  
**Tuesday, October 8, 2013 @ 7:00 p.m.**  
**Regular Board of Education Meeting**

**AGENDA**

- I. CALL TO ORDER – 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS: Teachers receiving Tenure
- IV. STUDENT REPRESENTATIVE REPORT
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

*The Board welcomes public participation and asks that speakers limit their comments to a reasonable amount of time. Speakers may offer objective comments about specific agenda items or school operations and programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Westbrook Public Schools. Such issues should be brought to the school administration. The Board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.*

- VI. CONSENT AGENDA – Vote Anticipated
  - A. Approval of Minutes:
    - 1. Regular Meeting, September 10, 2013
    - 2. Special Meeting September 24, 2013
- VII. NEW BUSINESS: - Vote Anticipated
  - A. Budget Guidelines
  - B. Consolidated Grant
  - C. Title III Grant
  - D. Field Trip(s)
    - 1. Ski Club – Jay Peak, VT – 1/31/14 thru 2/2/14
- VIII. FINANCIAL REPORTS:
  - A. Review of Check Listing
  - B. Budget Narrative/Review of Expenditure Report
  - C. Line Item Transfer
  - D. Insurance Report
- IX. SUPERINTENDENT'S REPORT
  - A. Enrollment Report – October 1, 2013
  - B. NEASC Decennial Process/Core Values - R. Hale
  - C. ECE – UConn Early College Experience – R. Hale
  - D. Review of School Year Planning – 2014-15

- E. School Nutrition Program
- F. Evaluation Implementation Update
- G. Yale Social/Emotional Learning & Intern
- H. DCF Referral Training
- I. Science 7-12 Chemical/Lab Training – December deadline

X. ADMINISTRATOR(S) COMMENTS

- A. Middle School Events – C. DiMaggio
- B. Daisy Events – Visitors from China – K. Bishop

XI. OLD BUSINESS

- A. Special Meeting Update

XII. BOARD COMMITTEE REPORTS

- A. Policy– M. White
- B. Communications– M. Keryc
- C. Long Range Planning – P. Labbadia
- D. Insurance- L. Bridgewater
- E. Negotiations - S. Greaves
- F. PTSO Representatives

XIII. PUBLIC COMMENT

XIV. PERSONNEL

XV. EXECUTIVE SESSION

- 1. Personnel Matter

XVI. ADJOURN